

**Global Forum on Fighting Corruption**  
Safeguarding Integrity Among Justice and Security Officials

February 24-26, 1999, Washington, D.C.

**Foreign Attendance**

**Angola**

Antonio Dos Santos Franca (Head of Delegation).

**Argentina**

Carlos Ruckauf, Vice President (Head of Delegation); Armando Blasco, Secretary for Military Affairs, Ministry of Defense; Luis Nicolas Ferreira, Director, National Public Ethics Office; Daniel Castruccio, Subsecretary for Institutional Affairs; Mario Baizan, Subsecretary for Programming, Ministry of the Interior; Alberto de Nunez, Minister; Jorge Osella, Minister; Admiral Leonidas Jesus Llano; Eduardo Acevedo Diaz, Advisor to the Minister of Defense.

**Australia**

Howard Keith Whitton, Queensland Department of the Premier and Cabinet (Head of Delegation); Michael Roche, Deputy Chief Executive Officer, Customs Service.

**Austria**

Dr. Christoph Mayerhofer, Director General, Federal Ministry of Justice (Head of Delegation); Elmar Marent, Director for Security, State of Vorarlberg.

**Azerbaijan**

Sudaba Hasanova, Minister of Justice (Head of Delegation); Fuad Murtuz Alasgerov, Director, Department for Law Enforcement Agencies at the Presidential Apparatus; Shaheen Aliyev, Advisor to the President for Legal Affairs; Mr. Mammedov, Advisor to the President.

**Barbados**

David Simmons, Attorney General (Head of Delegation)

**Benin**

Abdoulaye Bio Tchane, Finance Minister (Head of Delegation); Joseph Gnonlonfoun, Justice Minister; Emmanuel Junior Assilamehoo, Adviser, Structural Adjustment Program, Ministry of Finance.

**Bolivia**

Jorge Fernando Quiroga Ramirez, Vice President (Head of Delegation); Marcelo Perez-Monasterios, Ambassador Extraordinary and Plenipotentiary; Gustavo Adolfo Aliaga Palma, General Secretary, Vice Presidency of Bolivia; Alberto Leyton Aviles, Advisor to the Vice Presidency; Juan Francisco Roque, Advisor to the Vice Presidency.

**Botswana**

Tymon Katlholo, Director, Directorate of Corruption and Economic Crime (Head of Delegation); Lethebe A Maine, Government Ombudsman.

**Brazil**

Gen. Benedicto Onofre Bezerra Leonel, Chief, Armed Forces Joint Staff (Head of Delegation); Damasio de Jesus, Ministry of Justice; Lt. Edgar Siqueira de Barbosa, Aide de Camp to the Chief of the Armed Forces Joint Staff.

**Bulgaria**

Mario Tagarinski, Minister of Public Administration (Head of Delegation); Kiril Radev, Director of the National Service of Combating Organized Crime; Nikolay Dimitrov Ivanov, Head of the General Department, Bureau of Financial Intelligence.

**Canada**

Howard Wilson, Ethics Counselor (Head of Delegation); Patrick Cummins, Assistant Commissioner and Ethics Advisor, RCMP; Richard Moseley, Assistant Deputy Minister, Criminal and Police Policy, Ministry of Justice; Paul Kennedy, Assistant Deputy Minister, Criminal and Police Policy, Solicitor General of Canada; Doug Breithaupt, Department of Justice; Col. Kim Parker, Acting Director of Military Prosecutions.

**Chile**

Enrique Fanta Ivanovic, Director Nacional, Servicio Nacional de Aduanas (Head of Delegation); Rodrigo Moraga Guerrero, President, Internal Auditing Council.

**China**

Zhao Hongzhu, Vice Minister of Supervision (Head of Delegation); Qu Wanxiang, Deputy Director, Government Ethics Division; Kong Xiangren, America Desk Director, Foreign Affairs Office, Government Ethics Division; Li

Huachang, Deputy Office Director, Foreign Affairs Office, Government Ethics Division.

#### **Colombia**

Gustavo Adolfo Bell, Vice President (Head of Delegation); Rodrigo Lloreda, Minister of Defense; Carlos Ossa Escobar, Controller General; George Bernard Gilchrist, Director Programa Presidencial Lucha Contra la Corrupcion.

#### **Costa Rica**

Roman Solis Zelaya, Attorney General (Head of Delegation); Juan Jose Delgado Zuniga, President of the Bar Association Jose Miguel Villalobos Umana, Presidential Counselor on Public Ethics.

#### **Cote d'Ivoire**

Yed Esaie Angoran, Inspector General (Head of Delegation) Jean-Paul Monne, Director of the Cabinet, Ministry of Economy and Finance; Ezoua Gnanzou Augustin Enoh, Magistrate and Judicial Agent, Treasury; Fatoumata Diakite, President, National Union of Magistrates.

#### **Cyprus**

Andreas Kakouris (Head of Delegation)

#### **Czech Republic**

Jaroslav Fenyk, First Deputy to the State Attorney (Head of Delegation); Petr Solsky, Ministry of Interior; Zdenek Kosek, Director of Inspection, General Directorate of Customs, Ministry of Finances; Jan Krivanek, State Attorney Jaromir Privratsky, Ambassador to the OECD; Michal Burian, Transparency International Czech Republic Chapter.

#### **Dominican Republic**

Jaime David Fernandez Mirabal, Vice President (Head of Delegation); Mariano German Mejia, Procurator General; Justo Pedro Castellanos, Attorney Assistant.

#### **Ecuador**

Gustavo Noboa Bejarano, Vice President (Head of Delegation); Oscar Edison Argoti Echeverria, Civic Commission on Fighting Corruption; Diego Araujo Sanchez, Civic Commission on Fighting Corruption; Mario Andrade Trujillo, Director, Executive Control Office.

#### **Egypt**

General H. Ahmed Tantawi, Administrative Control Authority

(Head of Delegation); Mohamed Amin Riad El-Baz, Ministry of Foreign Affairs; Samir Abdul Samia Zaki, Administrative Control Authority; Ismail Khalifa Abdel Aziz, Administrative Control Authority

### **Ethiopia**

Weredwold Wold Wolde, Minister of Justice (Head of Delegation); Enway Gebremedhin, Head of the Inspection Unit, Prime Ministers Office; Major Alemgesed Gebre Yohanes, Deputy Commissioner, Federal Police.

### **Finland**

Jaakko Laajava, Ambassador (Head of Delegation)  
Lauri Aaltonen, Director, Ministry for Foreign Affairs.

### **France**

Hughes Alban Bernet (Head of Delegation); Michel Gauthier, Ministere de la Justice; Jean-Marc Lescure, Direction des Libertes Publiques.

### **Georgia**

Vazha Lordkipanidze, State Minister (Head of Delegation); George Baramidze, Member of Parliament and Chair of the Anti-Corruption Investigations Commission; Giorgi Zurabashvili, Deputy Chief of Protocol; George Bokeria, Deputy Director, Liberty Institute; Gia Kiknadze, Deputy Chairman, Corruption Research Center.

### **Germany**

Gunther Krause, Deputy Assistant Secretary for Criminal Justice Matters, Ministry of Interior (Head of Delegation)  
Claus-Peter Holz, Bundeskriminalamt.

### **Ghana**

Thomas Aubyn (Head of Delegation); Yaw Donkor, Acting Director, Bureau of National Investigations; B.A. Sapati, Acting Director, Serious Fraud Office; Osei Tutu Prempeh, Auditor General; Emile Short, Commission on Human Rights  
Emmanuel Peprah, Auditor General.

### **Greece**

Alexios Christopoulos, Minister-DCM (Head of Delegation)  
Aristomenis Kommissopoulos, President of the Legal Council of the State; Spyridon Dellaportas, State Legal Adviser; Polychronis Tsiridis, Doctor of Criminal Law; Vasilios Tsiatouras, Ministry of Public Order; Achilles Skandalis, Ministry of Public Order.

**Guatemala**

Leonel Maza (Head of Delegation)

**Haiti**

Marie Etienne (Head of Delegation); Daniel LaViolette.

**Hong Kong**

Lily Yam, Commissioner, Independent Commission Against Corruption (Head of Delegation); Jeremy Lo Kwok Chung, Principal Investigator, Operations Department Independent Commission Against Corruption.

**Hungary**

Sandor Pinter, Minister of Interior (Head of Delegation); Arpad Kovacs, Chairman, State Audit Office; Endre Bocz, Chief, Budapest Office of Public Prosecution; Gyozo Szabo, Deputy of the Chief Justice; Jeszenszky Geza, Ambassador.

**India**

Ambassador Naresh Chandra (Head of Delegation); N. Vittal, Central Vigilance Commissioner; V. Lakshmi Ratan, Additional Secretary, Department of Personnel and Training.

**Indonesia**

Mr. Muladi, Minister of Justice (Head of Delegation); Andi Mohamed Ghalib, Attorney General; Mr. Suhadi, Deputy Chairman, National Development and Planning Agency; Romli Atmasasmita, Director General for Law and Legislation.

**Israel**

Levy Ben-David, Deputy Chief of Mission (Head of Delegation); Edna Arbel, State Attorney, Office of the Attorney General.

**Italy**

Vito Monetti, Magistrate, Genoa Prosecutor's Office (Head of Delegation); Concetta-Gabriella Lamantia, Deputy Police Commissioner; Lt. Col. Paolo Cerutti, Carabinieri, Ministry of Defense.

**Jamaica**

A.J. Nicholson, Attorney General (Head of Delegation); Richard Bernal, Ambassador.

**Japan**

Kunihiko Saito, Ambassador (Head of Delegation); Goro Aoki, Director, Second International Affairs Division, National Police Agency; Yusuke Kawahara, Police Inspector, Personnel Division, National Police Agency; Mikinao Kitada, Director, International Affairs Division, Criminal Affairs Bureau, Ministry of Justice; Keisuke Senta, Attorney, Criminal Affairs Bureau, Ministry of Justice; Koji Matsunami, Attorney, Criminal Affairs Bureau, Ministry of Justice; Yoshio Yanadori, Deputy to the Assistant Director, Service Regulations Division, National Personnel Authority; Koji Tsuruoka, Director, North American Division, Ministry of Foreign Affairs.

**Jordan**

Maj. General Mousa Moh'd Azouga, Director, Officer Affairs, Jordanian Armed Forces (Head of Delegation); Colonel Mohammed Abdel-Hamid Salameh al Adaileh, Ministry of Interior; Brig. General Mahmood Abbas; Ahmed Al-Hadid, Director of Special Branch, Public Security Directorate.

**Kazakhstan**

Rakhat Mukhtarovich Aliyev, First Deputy Minister, Ministry of State Revenue, Head of Tax Police (Head of Delegation); Oralbai Abdykarimov, Chairman, State Committee on Fighting Corruption.

**Kenya**

Bonaya Adhi Godana, Minister for Foreign Affairs (Head of Delegation); Yehoyada Masakhalia, Ministry of Finance; Joseph Kamotho, Minister for Trade; Tom Owuor, Chair, Anti-Corruption Authority; Julius Kandie, Deputy Solicitor General, Chamber of the Attorney General; S.O. Oguk, Judge; A.J. Bett, Deputy Secretary, Ministry of Finance; Julius Bargoret, Assistant Secretary, Foreign Affairs; J.K. Kibett, Ministry of Trade; Julius Bargoret, Assistant Secretary, Ministry of Foreign Affairs.

**Kuwait**

Sultan Majed Bujawra, Ministry of Justice (Head of Delegation).

**Kyrgyzstan**

Bolot Dzanuzakov, Chief of Law Enforcement and Security, Office of the President (Head of Delegation); Omurbek Egemberdiyev, Chief of Law Enforcement and Defense Department, Department of the Prime Minister's Office;

Kubanychbek Bakiyev, Procurator, Jalal-Abad Oblast.

**Latvia**

Ingrida Labucka, Minister of Justice (Head of Delegation)  
Aija Poca, State Minister of State Revenue, Ministry of  
Finance; Raimonds Blukis, Deputy State Secretary, Ministry  
of the Interior; Jautrite Briede, Professor of Law,  
University of Latvia, Transparency International Founder  
for Latvia.

**Malawi**

Henry Kalongonda, Auditor General (Head of Delegation)  
Gideon Chiwaula, Director, Anti-Corruption Bureau.

**Malaysia**

Fauziah Mohd. Taib, Charge d'Affaires ad Interim (Head of  
Delegation).

**Mali**

Ibrahim Boubacar Keita, Prime Minister (Head of Delegation)  
Soumaila Cisse, Minister of Finance; Mahamadou Magassouba,  
Legal Counselor to the President; Mahalmoudou Sabane,  
Special Assistant to the Prime Minister; Djime Diallo  
Toumani, Adviser to the Prime Minister; Koman Keita, Aide  
de Camp to the Prime Minister.

**Mexico**

Jorge Madrazo, Attorney General (Head of Delegation)  
Miguel Ruiz Cabanas, Foreign Affairs; Jose Octavio Lopez,  
Undersecretary of Internal Affairs and Administrative  
Development; Mayolo Medina, Executive Secretary, National  
System of Public Security, Ministry of the Interior;  
Eduardo Ibarrola, Deputy Attorney General; Luis Castillo,  
General Accounting Office of the Congress; Gustavo Gonzalez  
Baez, Attache to the Attorney General; Luis Carlos Ugalde,  
Chief of Staff; Alejandro Diaz de Leon, Deputy Attache to  
the Attorney General.

**Moldova**

Nicolae Andronic, Deputy Prime Minister (Head of  
Delegation); Vadim Misin, Member of Parliament; Victor  
Catan, Minister of Interior.

**Mongolia**

E. Bat-uul, Member of Parliament (Head of Delegation);  
Elbegdorj Tsakhia, Member of Parliament; L.H. Javsmaa.  
Chair, State Audit Board.

**Morocco**

Aziz El Hossine, Minister of Public Services and Administrative Reform (Head of Delegation); Abdelali Al-Moumni, Ministry of Justice; Mohamed Aziz El-Kacimi, Customs.

**Mozambique**

Filipe Mandlate, Vice-Minister of Justice (Head of Delegation).

**Namibia**

Walter Kamba (Head of Delegation)

**Nepal**

Tirtha Man Sakya, Secretary, Ministry of Law and Justice (Head of Delegation); Badri Bahadur Karki, Attorney General; Pradip Shumshere J.B. Rana, Assistant Inspector General of Police.

**Netherlands**

Dato W. Steenhuis, Procurator-General (Head of Delegation) H.J. Haverkamp, Director, FIOD; P.P. Reimer, Legal Adviser, Ministry of Interior Affairs; G.C. Klinkhamer, Chief, Protective Security Department, Dutch Security Service; J. Lunneker, Director, Tax and Customs Administration; Iduna Brink, Policy Advisor, Ministry of Justice; Peter J.H.M. Brouns, Senior Legal Advisor, Judge of the Court of Appeal of the Hague; Rear Admiral P. Kok.

**Panama**

Gabriel Castro Suarez, Comptroller General (Head of Delegation); Mariela Sagel, Minister of Government and Justice.

**Paraguay**

Jose Martinez Lezcano (Head of Delegation)

**Peru**

Flora Adelaida Bolivar Arteaga, Supreme Attorney of the Ministry of Peru; (Head of Delegation); Jorge Freyre, Public Prosecutor, Ministry of Economy and Finances; Pedro Pablo Gutierrez Ferreyra, First Supreme Court Prosecutor for Criminal Matters; Angel Rafael Fernandez Hernani, Second Supreme Court Prosecutor for Criminal Matters; Victor Enrique Caso Lay, Comptroller General; Carlos Morelli, Vice President of the Institute of Business Administration.



**Philippines**

Ramon Cardenas, Senior Deputy Executive Secretary, Office of the President (Head of Delegation); Aniano Desierto, Ombudsman of the Philippines; Ronaldo Puno, Undersecretary, Department of Interior and Local Government; Jose Vitug, Associate Justice, Supreme Court.

**Poland**

Wojciech Brochwicz-Raduchowski, Undersecretary, Ministry of Information (Head of Delegation); Krzysztof Bondaryk, Undersecretary; W. Parafianowicz, Chief, Ministry of Finance, Banking Supervision Office; Hana Ruszkowska, Deputy Director, National Police.

**Republic of Korea**

Sang Cheon Park, Justice Minister (Head of Delegation); Dr. Won-Bae Yoon, Vice Chairman, Financial Supervision Commission; Chae Jung-Sug, Director, Fourth Prosecution Division; Key Chong Park, Director General for Inspection and Investigation; Kweon Ho Yun, Special Assistant to the Minister of Justice; Dr. Kap Soo Oh, Assistant Governor, Financial Supervisory Commission; Chung Hae-Sin, Secretary to the Vice Chairman; Young-Chun Park, Deputy Director, Financial Supervisory Commission.

**Romania**

Flavius Baias, State Secretary, Ministry of Justice (Head of Delegation); Victor Ponta, Prosecutor, Supreme Court of Justice; General Vasile Lupu, Deputy Chief, Information Service; Bujorel Iamandi, Expert, Romanian Information Service; General Virgil Ardelean, General Director, Ministry of Interior; Colonel Mitica Dan, Ministry of Interior.

**Russia**

General Vladimir Strashkov, First Deputy Minister of Internal Affairs (Head of Delegation); Oleg Chernov, Deputy Secretary, National Security Council.

**Saudi Arabia**

Motleb Al-Nafisah, Minister of State, Member of the Council of Ministers (Head of Delegation); Ibrahim Al-Juhayman, Vice President; Mohamed Alnafea, President, Control and Investigation.

**Senegal**

Mohammed Moustapha Diagne, Minister of the Economy (Head of Delegation); Mamadou Ndong, Economic Counselor to the President; Doudou Ndir, Director of Criminal Affairs, Ministry of Justice.

**Singapore**

Ng Choon Lee, Deputy Director, Corrupt Practices Investigation Bureau (Head of Delegation).

**Slovakia**

Ivan Miklos, Deputy Prime Minister (Head of Delegation); Jan Carnogursky, Minister of Justice; Ladislav Pittner, Minister of Interior; Milan Hanzel, General Prosecutor; Lubomir Hanus, Director of Foreign Relations; Katerina Mathernova, Advisor to the Vice Premier of the Economy; Eugen Jurzyca, Chairman, Center for Economic Development.

**Slovenia**

Dimitrij Rupel, Ambassador (Head of Delegation); Andrej Podvrsic, Adviser to the Prime Minister for National Security Affairs; Prof. Dr. Anton Bebler, Faculty of Social Sciences, Univ. of Ljubljana.

**South Africa**

Zola Skweiya, Public Service Minister (Head of Delegation); Bulelani Ngcuka, National Director for Public Prosecutions; Judge Willem Heath, Chair, Commission Against Corruption; Stanislaus Sangweni, Public Service Commission.

**Spain**

Rafael Conde de Saro, Deputy Chief of Mission (Head of Delegation); Marcos Vega-Gomez, Diplomatic Adviser to the Minister of Home Affairs; Francisco Bueno Arus, Technical Secretary General, Ministry of Justice; Cristina Valor Gomez, Deputy Director. General for International Legal Cooperation, Ministry of Justice.

**St. Kitts**

Delano Bart, Attorney General (Head of Delegation)

**Sweden**

Olof Huldtgren (Head of Delegation)

**Tanzania**

Wilson Masilingi, Minister of State (Head of Delegation); Frederick Werema, Anti-Corruption Commission.

**Thailand**

Akrasid Amatayakul, Charge d'Affaires (Head of Delegation)  
General Teerawat Putamanonda, Director of Police and  
Planning, Ministry of Defense; Captain Vorakan Hoontrakoon,  
Aide de Camp to General Putamanonda.

**Trinidad and Tobago**

Raymond Craig, Counter Drug Crime Task Force (Head of  
Delegation)

**Turkey**

Baki Ilkin, Ambassador (Head of Delegation)

**Uganda**

Gerald Ssendaula, Finance Minister (Head of Delegation);  
Noel Bisamaza, Presidential Advisor; Augustine Ruzindana,  
Parliamentary Public Accounts Chairman; Miria Matembe,  
Minister for Ethics and Integrity.

**Ukraine**

Vasyl Durdynets, Director, National Bureau of Investigation  
(Head of Delegation); Vasyl Malyarenko, Deputy Chairman,  
Supreme Court; Olga Kolinko, Deputy Procurator General;  
Mykhailo Babiy, Assistant to the Chairman of the  
Coordinating Committee for Combating Corruption and  
Organized Crime; Bronislaw Stychynsky, First Deputy  
Minister of Justice; Gennady. Lelikov, Department of State  
Administration, Cabinet of Ministers.

**United Kingdom**

Brian E.R. Kinney, Home Office, Criminal Policy Directorate  
(Head of Delegation); Roy Penrose, National Crime Squad;  
Roy Clark, Metropolitan Police Service; Jim McGregor, H.M.  
Customs and Excise; Roger Gasper, National Criminal  
Intelligence Service.

**Uruguay**

Jorge Talice, Ambassador (Head of Delegation); Antonio  
Mercader, Minister, Permanent Representative to the OAS.

**Uzbekistan**

Sodyq Safaev (Head of Delegation)

**Venezuela**

Senator Luis Alfonso Davila, President of the Congress of  
the Republic of Venezuela (Head of Delegation); Senator

David Paravisini; Filipo Vagnoni, General Comptroller's Office; Estela Rosenblatt, Counselor, Permanent Mission to the OAS.

**Vietnam**

Doan Xuan Hung, Minister Counselor (Head of Delegation)

**The following governments notified the United States of their intention to attend, but are not recorded as registrants:**

Bosnia-Herzegovina  
Croatia  
Honduras  
St. Lucia

**Multinational and Multilateral Organizations**

**African Development Bank**

Theodore S. Nkodo, Director, Central Operations Department

**Asian Development Bank**

Yoshihiro Iwasaki, Chief, Strategy and Policy Office

**Bank for International Settlements**

Danielle Nouy, Basle Committee on Banking Supervision

**Caribbean Community and Common Market (CARICOM)**

Colonel Fairbairn Liverpool (Guyana); Gloria Richards-Johnson, Office of the Legal Counsel

**Council of Europe**

Guy Derville; Peter Csonka

**European Commission**

J.A. Fortescue, Deputy Director General; Jonathan Miller, Special Trade Assistant; Astrid Schomaker, First Secretary

**Inter-American Development Bank (IADB)**

Larry Harrington; James Spinner; Fernando Carillo

**International Congress of Supreme Audit Institutions**

Wilhem Kellner, Section Chief, Austrian Court of Audit

**International Monetary Fund**

Professor Yannis Spraos

**Interpol**

Hiroaki Takizawa, Assistant Director, Economic and Financial Crimes Sub-Directorate, General Secretariat; John Imhoff

**Organization of American States**

Cesar Gaviria, Secretary General; Jorge Garcia-Gonzalez, Director, Department of Legal Cooperation; Santiago Canton, Special Rapporteur for Freedom of Expression

**Organization of Eastern Caribbean States**

Swinburne Lestrade, Director General

**Organization For Economic Development and Cooperation**

Donald Johnston, Secretary General; Jean Bonvin, President, OECD Development Center; Dr. Mark Pieth, Chairman, OECD Working Group on Bribery in International Business Transactions; Anne-Marie Leroy, Head of Division for Governance and the Role of the State, Public Management Service; Enery Quinones, Head, Anti-Corruption Unit, Directorate for Financial, Fiscal and Enterprise Affairs; Charles Oman, Principal Administrator, Corporate Governance, OECD Development Center; Amy Bondurant, U.S. Ambassador to the OECD; Janos Bertok, Administrator, Ethics, OECD Public Management Service; Fadila Pumaouche; Irene Hors, Policies to Improve Governance/Corruption.

**Organization for Security and Cooperation in Europe (OSCE)**

Leiv Lunde, State Secretary, Norwegian Ministry of Foreign Affairs; Tom Price, Coordinator, OSCE Economic and Environmental Activities; Tom Hunstad, Adviser, Ministry of Foreign Affairs, Norway.

**United Nations**

Pino Arlacchi, Under Secretary General of the United Nations; Francis Maertens, Chief of Staff to Mr. Arlacchi; Jean Paul Laborde, Inter-regional advisor and corruption expert; Zachariah Messitte, Office of Drug Control and Crime Prevention.

**World Bank**

James Wolfensohn, President; Daniel Kaufmann; Donald Stromborn; Susan Driano.

**World Customs Organization**

Michel Danet, Secretary General; Maureen Kidd

**Non-Governmental Organizations****American Bar Association**

Richard Seaman, Director, Criminal Law Program, Central and Eastern European Law Initiative (CEELI); Katherine Newcombe, Senior Project Coordinator, Criminal Law Initiative; Ron Noble, Professor, New York University School of Law; Stuart Deming.

**Asia Foundation**

Rudi Jeung, Assistant Director, Washington Office  
Kim Ninh, Assistant Coordinator, Law and Governance

**Carter Center**

Jennifer McCoy, Director, Latin American Programs

**Center for Public Integrity**

Charles Lewis, Executive Director

**Center for Research on Institutions and Social Policy**

Adam Walinsky, Executive Director

**Center for Strategic and International Studies**

Tony Smith, Vice President

**Ethics Officers Association**

Edward Petry, Executive Director

**Ford Foundation**

Lance Lindblom; Sean Patrick Neill, Program Assistant, Human Rights and International Cooperation; Lance Lindblom

**Foundation of the Americas**

Jose Octavio Bordon

**Freedom House**

Lisa Davis; Keith Henderson

**Fundacion Etica Publica**

Carlos Manfroni (Argentina)

**Global Coalition for Africa**

Ahmedou Ould-Abdallah; Robert McNamara; Aileen Marshall

**Human Rights Watch**

Arvind Ganesan, Senior Researcher; Michael Jendrzewczyk,  
Washington Office Director.

**Institute for International Economics**

Fred Bergsten, Director; Kimberly Ann Elliott, Research  
Fellow.

**International Association of Chiefs of Police**

Ronald S. Neubauer, Chief of Police, St. Peters, Missouri,  
USA

**International Bar Association (London, UK)**

Bruce Zagaris, Vice Chair, Criminal Law Committee

**International Center for Criminal Justice**

Ron Gaynor

**International Chamber of Commerce**

Maria Livanos Cattai, Secretary General ; Christopher  
Lewis, Policy Manager, Financial Services & Insurance,  
Extortion and Bribery, Department of Policy Commissions

**International Human Rights Law Group**

Jennifer Rasmussen, Southeast Asia Program Coordinator

**International Law Association (London, UK)**

Hungdah Chiu

**International Law Institute**

Rachel Ehrenfeld

**Lawyers Committee for Human Rights**

Elisa Massimono, Director, Washington Office

**National Democratic Institute for International Affairs**

Susan Benda, Director, Government Programs; William Nash

**National District Attorneys Association**

John Kaye, Past President, District Attorney for Monmouth  
County, New Jersey, USA

**Open Society Institute (Hungary)**

Adrian Ionescu, Program Director

**Rand Corporation**

Dr. Bruce Hoffman, Washington Office

**Social Development Network (Nairobi, Kenya)**

Edward Oyugi, Coordinator

**Transparency International**

Jeremy Pope, Executive Director; Nancy Zucker-Boswell;  
Fritz Heimann; Hansjorg Elshorst (German Chapter).